

**ELIZABETH A. PEARCE**  
STATE TREASURER

**RETIREMENT DIVISION**  
TEL: (802) 828-2305  
FAX: (802) 828-5182



**UNCLAIMED PROPERTY DIVISION**  
TEL: (802) 828-2407

**ACCOUNTING DIVISION**  
TEL: (802) 828-2301  
FAX: (802) 828-2884

**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

February 11, 2016 – In-House Meeting

**9:00 a.m.**

Treasurer's Large Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
  - ▶ January 14, 2016
2. Empower Retirement Presentation
3. Fund Lineup Review
4. Legislative update/Miscellaneous Retirement Bill
5. Disability Income Verification Update
6. Discuss/act on disability retirement recommendation for:
  - ▶ Judith O'Connor
  - ▶ Randall Tallman
7. NCPERS/NASRA Conferences
8. Any other business to be brought before the board

Dial in number: 1-888-585-9008  
Participant Code: 203-586-438

**Next meeting Date: Thursday, March 10<sup>th</sup>, 2016, 9:00 a.m.**  
**Conference Call Meeting**